STEVE SISOLAK Governor

MEMBERS
Kent Lay, Chairman
Margaret Cavin
Bryan Cowart
Joe Hernandez
Jan B. Leggett
Boyd Martin
Steve Menzies

STATE OF NEVADA



STATE CONTRACTORS BOARD MINUTES OF THE MEETING September 30, 2021

Southern Nevada

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1. CALL TO ORDER:

Chair Margaret Cavin called the meeting of the State Contractors Board to order at 8:30 a.m., Thursday, September 30, 2021, State Contractors Board Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Ms. Margaret Cavin

Mr. Bryan Cowart

Mr. Joe Hernandez

Mr. Jan Leggett

Mr. Boyd Martin

Mr. Steve Menzies

BOARD MEMBERS ABSENT:

Mr. Kent Lay

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

Mr. Paul Rozario, Director of Investigations

Ms. Nancy Mathias, Licensing Administrator

LEGAL COUNSEL PRESENT:

Mr. Tim Geswein, Esq.

Ms. Grein stated the agenda was posted in compliance with the open meeting law on the Board's Internet Website, the Public Notice Website, both offices of the Nevada State Contractors Board, and e-mailed electronically to persons who have expressed interest in being kept informed of the Board's meetings.

2. STATEMENT OF THE BOARD'S MISSION

Ms. Grein read the Board's mission statement into the record: "The Nevada State Contractors Board is committed to ensuring the integrity and professionalism of the construction industry in Nevada. The NSCB has the responsibility to promote quality construction by Nevada licensed contractors through a regulatory licensing system designed to protect the health, safety and welfare of the public."

3. PUBLIC COMMENT

Ms. Grein welcomed Zane Simpson, Maddalynn Hart, and Michael Phillips to the Board. Ms. Grein also noted that Greg Mincheff and Jennifer Lewis will be leaving the Board's employment.

4. APPROVAL OF AGENDA:

Approval of Agenda with the Inclusion of any Emergency Items and Deletion of any Items

Ms. Grein noted that Item 6G has been tabled to the next scheduled Board meeting, Item #9 (Traveling Toolbox Construction) has been vacated, and Item #99(Las Vegas Wood Arts LLC) has been removed from the consent agenda.

It was moved and seconded to accept the amended agenda. MOTION CARRIED.

Recommendations for Agenda Items for Future Board Meetings

Ms. Grein noted the Open Meeting Law training has been scheduled for October 28, 2021.

5. APPROVAL OF MINUTES

It was moved and seconded to approve the minutes of August 19, 2021. MOTION CARRIED.

6. EXECUTIVE SESSION

Executive Officer's Report

Ms. Grein stated she continues meetings related to progress of the southern Nevada office relocation. Ms. Grein participated in a joint press conference with Clark County Commission Chair Marilyn Kirkpatrick, and Senator Chris Brooks concerning the implementation of SB 303, attended NASCLA's annual conference with Mr. Rozario, and attended a workforce development panel at Clark High School. Ms. Grein noted that she has begun the hiring process for an Executive Assistant and Public Information Specialist. Ms. Grein reported that investigations staff were provided with a comprehensive training on the legislative changes that have or will be taking effect in the near future. Finally, Ms. Grein noted that she continues to hold weekly meetings with the Ferraro Group to discuss ongoing priorities.

Review of Monthly Department Statistics

Ms. Grein provided the following statistics for the month of August:

- Our Licensing Department:
 - Received 222 new license applications and 285 change applications;
 - Issued 146 new licenses;
 - Approved 673 license renewal applications;
 - Conducted 10 financial reviews
 - Renewed and issued 37 Certificates of Eligibility to receive preference in bidding;
 - Received 2.527 calls; and
 - Hosted 1 virtual Business Assistance Programs with 10 participants in attendance.
- Our Investigations Department:
 - Opened a total of 189 complaints, including 134 compliance and 55 criminal complaints;
 - Held 3 Disciplinary Hearings resulting in fines and costs totaling \$55,045;
 - Issued 33 Cease and Desist Orders to unlicensed contractors; and
 - Opened 6 Recovery Fund claims.

It was moved and seconded to approve the Monthly Statistics Report. MOTION CARRIED.

Report of Disciplinary Hearing Outcomes for August 2021

Ms. Grein reported on the disciplinary hearing outcomes for August 2021.

Report of Application Denial Hearing Outcomes for August 2021

Ms. Grein reported on the application denial hearing outcomes for August 2021.

Review and Approval of the Audited Financial Reports for the Period Ending June 30, 2021

Rose Teledak and Colton Di Loreto from J.A. Solari and Partners presented the Board's audited financial reports for the period ending June 30, 2021.

It was moved and seconded to approve the audited financial reports for the period ending June 30, 2021. MOTION CARRIED.

Approval and Review of Expenditures Conducted in Accordance with NRS 622.234

It was moved and seconded to approve the review of expenditures conducted in accordance with NRS 622.234. MOTION CARRIED.

Review and Discussion of Executive Officer's Performance Review and Compensation

This agenda item was tabled to the next scheduled Board meeting.

Legal Report (A public body may interrupt the open meeting and exclude the public for the purpose
of having an attorney-client discussion of potential and existing litigation pursuant to NRS
241.015(3)(b)(2))

Mr. Geswein reported on pending legal matters.

It was moved and seconded to approve the Legal Report. MOTION CARRIED.

Subcommittee Reports

There were no subcommittee reports.

CONSIDERATION OF REQUEST TO WITHDRAW APPLICATION FOR LICENSURE

 Hamlin Construction & Development LLC – Consideration of Request to Withdraw Application for Licensure

It was moved and seconded to rescind the Board's decision to deny the application of Hamlin Construction & Development LLC. MOTION CARRIED.

It was moved and seconded to approve the request from Hamlin Constriction & Development LLC to withdraw their application for licensure. MOTION CARRIED.

8. APPROVAL OF CONSENT AGENDA:

 Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 531)

Mr. Joe Hernandez made the following disclosures.

- Item #442 (Wayne Construction Services LLC) Disclosed and abstained based on a current business relationship with the applicant.
- Item #449 (A Tri State Roofing) Disclosed and abstained based on a current business relationship with the applicant.

Ms. Margaret Cavin made the following disclosures.

- Item #241 (Mohave Electric Co.) Disclosed a personal relationship with the applicant.
- Item #305 (Q & D Construction LLC) Disclosed a personal and past business relationship with the applicant.
- Item #254 (Plenium Builders) Disclosed a personal relationship with the applicant.

Mr. Boyd Martin made the following disclosures:

- Item #223, 287, 288, 289, 318, 319, 320, &321 (Henderson Floor Coverings, Inc.) Disclosed and abstained based on a current business relationship with the applicant.
- Item #241 (Mohave Electric Co.) Disclosed a past business relationship with the applicant.
- Item #262 (Steel Encounters) Disclosed a past business relationship with the applicant.
- Item #266 (Titan Stairs & Trim, Inc.) Disclosed a past business relationship with the applicant.
- Item #271 (W Clyde & Co.) Disclosed a past business relationship with the applicant.
- Item #290 (Hydro Arch) Disclosed a past business relationship with the applicant.
- Item #291 & 387 (Integrity Plus Painting & Drywall LLC) Disclosed and abstained based on a current business relationship with the applicant.
- Item #311 (The Original Roofing Company) Disclosed and abstained based on a current business relationship with the applicant.
- Item #355 (A 1 Sandblasting, Inc.) Disclosed and abstained based on a current business relationship with the applicant.
- Item #359 (Air Design Systems LLC) Disclosed and abstained based on a current business relationship with the applicant.
- Item #428-429 (Tierra Contracting, Inc.) Disclosed a past business relationship with the applicant.

Mr. Bryan Cowart made the following disclosure:

- Item #65-67 (G &C Flooring Pros LLC) –Disclosed and abstained based on a personal relationship with the applicant.
- Item #241 (Mohave Electric Co.) -Disclosed and abstained based on a current business and personal relationship with the applicant.
- Item #369 (Calanna Design, Inc.) Disclosed and abstained based on a current business and personal relationship with the applicant.

Mr. Jan Leggett made the following disclosures.

- Item #305 (Q & D Construction LLC) Disclosed a past business and personal relationship with the applicant.
- Item #331-333 and 446 & 447 (Gail Wiley Landscaping) Disclosed the applicant is a competitor.

Mr. Steve Menzies made the following disclosures.

- Item #241 (Mohave Electric Co) Disclosed and abstained based on a personal relationship with the applicant.
- Item #275 (William Lyon Homes, Inc.) Disclosed and abstained based on a current business relationship with the applicant.
- Item #442 (Wayne Construction Services, LLC) Disclosed and abstained based on a current business relationship with the applicant.
- Item #490 (Superior Post Tension LLC) Disclosed and abstained based on a current business relationship with the applicant.
- Item #524 (Sierra Air Conditioning, Inc.) Disclosed and abstained based on a personal relationship with the applicant.

It was moved and seconded to approve the amended Consent Agenda. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING

TRAVELING TOOLBOX CONSTRUCTION

Donald Troy Decker, Managing Member

Michael Creed James, Managing Member

Anthony James Decker, Managing Member

James Joseph Gurnea, JR., Managing Member/Proposed CMS Qualified Individual Sean Michael Gurnea. Proposed Trade Qualified Individual

(Portions of this hearing may be closed to the public in accordance with NRS 624.110 (2) to discuss certain financial data related to the applicant.)

This agenda item was vacated and the application for licensure withdrawn.

10. NEW APPLICATION DENIAL HEARING

CONCRETE CONSTRUCTION SUPPLY INC.

Kenneth Lee Fernandez, President

Shelby Allen Rayl, Vice President

Julia Jill Metz, Treasurer/Secretary

Kenneth Leroy Reglin, Jr., Proposed Qualified Individual

(Portions of this hearing may be closed to the public in accordance with NRS 624.110 (2) to discuss certain financial data related to the applicant.)

Exhibit 1 is the Board's Application File.

Kenneth Fernandez, Shelby Rayl, Julia Metz, and Kenneth Reglin, Jr., were not present for the hearing and not represented by counsel.

It was moved and seconded to affirm staff's denial of the application. MOTION CARRIED.

11. NEW APPLICATION DENIAL HEARING

NOVA DRYWALL SYSTEMS INC

Steve Charles Regalbuto, President/Proposed Qualified Individual

Daniel Andre Bosa, Secretary/Treasurer

(Portions of this hearing may be closed to the public in accordance with NRS 624.110 (2) to discuss certain financial data related to the applicant.)

Exhibit 1 is the Board's Application File.

Exhibit A is the Applicant's documents.

Steve Regalbuto and Daniel Bosa were not present. Glen Gordon, Controller for Nova Drywall Systems, Inc., was present.

It was moved and seconded to table this agenda item for sixty (60) days. MOTION CARRIED.

12. **PUBLIC COMMENT

Jennifer Lewis provided public comment to the Board.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chair Margaret Cavin at 9:42 a.m.

Respectfully Submitted,

Crystal Caywood, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Margaret Oavin, Chair